

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, January 10, 2019
7:00 p.m. – Professional Development Room

GOVERNANCE TEAM NORMS

No surprises * We are prepared, on time, and on task *
We support each other to express our thoughts in a cohesive environment *
We are objective and open minded * We always “check in”

Our mission at Byron-Bergen is to...

Challenge, engage and nurture students to pursue a life-long commitment to personal and academic achievement and strong character.

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	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. Principals’ Comments
	4. Business Administrator Comments
	5. Academic Focus – None
	6. Student Council Report – Jr./Sr. High
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-5	December 6, 2018
	b. Financial Matters
6-32	General Fund Bills
33-36	School Lunch Fund Bills
37-39	Federal Fund Bills
40-46	Trust & Agency Bills
47-48	Capital Fund Bills
49-62	Monthly Treasurer’s Report – November 2018
	c. Personnel Matters
	Resignations/Retirement:
63	Teacher Aide – Faline Tyler (Eff. June 26, 2019)
64	Teacher Aide – Gracia Jack (Eff. January 31, 2020)
	Approvals:
65-75	Substitute Food Service Worker – Linda Scafetta (Eff. January 11, 2019)
76-82	Substitute Teacher (PreK-6) – Katherine Tatar
83-89	Substitute Teacher (PreK-6) – Hannah Erion
90-91	3-Hour Food Service Worker – Colleen Pimm (Eff. January 14, 2019)

- 92-97 Substitute Teacher Aide (PreK-6) – Katherine Tatar
- 98-105 Substitute Teacher (PreK-6) Evan Bleiler
- 106-107 Part-Time Cleaner – Caroline Finucane (Eff. January 11, 2019)
- 108-109 Substitute Cleaner – Darwin Weller (Eff. January 11, 2019)
- d. Miscellaneous Matters
- 110 SEQRA – Junior/Senior High 2018-2019 Capital Outlay
- 111-115 Field Trip – FFA – NYS FFA 212°/360° Conference –
January 26-27, 2019
- 116-119 Field Trip – FFA – Camp Oswegatchie – February 8-10, 2019
- 120-122 Field Trip – FFA – NYS FFA Convention – May 2-4, 2019
- 123-125 e. CSE/CPSE Review

9. Board Reports/Comments

REPORTS: Pre-K Report
Technology Report

- 10. Old Business
 - + 10.1 Policy Committee Update
 - + 10.2 Facilities Committee Update – 1/30/19 Phase II Update @ Meeting
 - 10.3 Budget Committee Update
 - 10.4 Audit Committee Update
 - + 10.5 SOAR Update
 - 10.6 Positive Recognition
 - + Designates Board will address issue at this meeting.
- 11. New Business
 - 11.1 Approval of Proposed Vision, Mission, and Value Statements
- 12. Comments from the Audience
- 13. Information/Announcements/Reports
- 14. Requests Requiring Board Consideration
- 15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 1/17/19 – STEP Boosters Movie Night at 6:00 p.m.
- 1/21/19 – Martin Luther King Jr. Day – No School
- 1/24/19 – Board of Education Meeting at 7:00 p.m.